



OIL & GAS DEVELOPMENT COMPANY LTD

No. CS04-08 (PSX/LSE/SECP)
December 26, 2019

1. The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi
2. London Stock Exchange Plc.,
10 Paternoster Square,
London EC4M 7LS.
Tel: (44) 20 7334 8907

Subject : **CHANGE OF DIRECTOR**

Dear Sir,

We have to inform you that Mr. Muhammad Ayub Chaudhry has been appointed as Director with effect from December 26, 2019 in place of Mr. Sher Afgan Khan.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,


(Ahmed Hayat Lak)
Company Secretary

Copy:

Director/HOD,
Surveillance, Supervision and Enforcement Department
Securities & Exchange Commission of Pakistan,
NIC Building, 63 Jinnah Avenue, Blue Area,
Islamabad.